

## Memorandum

From: Sam Schuchat

To: Coastal Conservancy Board RE: Meeting Schedule in 2006

Date: September 9, 2005

Here is a proposed schedule of dates for board meetings in 2006. I would like you to adopt this schedule, or some version thereof, at your October meeting.

In putting the schedule together, we have tried to avoid the meetings of the Coastal Commission and the BCDC (held on the first and third Thursdays of the month). We have taken in to account the legislative schedule, and have strived to maintain at least 3 weeks between SCC and OPC<sup>1</sup> meetings. This meeting schedule also takes into account the major Christian, Jewish, and Muslim holidays.

Friday, February 3	Orange County
Thursday, March 2	Sacramento
Thursday, April 27	Ventura
Thursday, June 29	Eureka
Thursday, October 5	Monterey
Thursday, November 9	Bay Area

For your information, here is where we have had meetings during the past three years.

2002	2003	2004	2005
San Diego	San Pedro	Teleconference	San Diego
Sacramento	Sacramento	Laguna Beach	Sacramento
Santa Barbara	Oakland	Santa Barbara	Mendocino
Monterey	Oakland	Arcata	Oakland
Huntington	San Pedro	Windsor	Morro Bay
Beach	Ventura	SF Bay Area	Long Beach
Napa	San Francisco		Bay Area
Oakland			

<sup>1</sup> OPC meetings are currently proposed for 1/13, 4/7, 6/9, and 9/17-20 (CWO '06).